2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733037

Entity Name: PALM BEACH NORTH CHAMBER OF COMMERCE, INC.

FILED Feb 07, 2024 Secretary of State 5414039029CC

Current Principal Place of Business:

5520 PGA BOULEVARD SUITE 200

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5520 PGA BOULEVARD SUITE 200

PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1001660 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINEZ, NOEL 5520 PGA BOULEVARD SUITE 200 PALM BEACH GAPDENS, EL 33

PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NOEL MARTINEZ 02/07/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameCARR, JOHNNameBAUER, MIKE

Address 3657 91ST ST. N Address 4751 MAIN STREET

UNIT 5

City-State-Zip: JUPITER FL 33458

Title DIRECTOR

Name GEORGE, ANDREW

Address 139 TIERRA LANE

Address 2961 RCA BLVD City-State-Zip: JUPITER FL 33477

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR Title PRESIDENT & CEO

Name MARTINEZ, NOEL

Name MITRIONE, STEPHANIE Address 5520 PGA BLVD.
Address 409 MEADOWLARK LANE SUITE 200

City-State-Zip: JUPITER FL 33458 City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR Title DIRECTOR

Name NASON, NATHAN E. Name MARKARIAN, DAVE K.

Address 3001 PGA BLVD. Address 2925 PGA BLVD.

305 SUITE 204

City-State-Zip: PALM BEACHGARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NOEL MARTINEZ PRESIDENT & CEO 02/07/2024

Officer/Director Detail Continued:

City-State-Zip:

Title DIRECTOR Title DIRECTOR LESSER, GARY Name MURRELL, RICK Name 101 NORTHPOINT PARKWAY 450 ALASKAN WAY SOUTH Address Address STE. 708 City-State-Zip: WEST PALM BEACH FL 33407 City-State-Zip: SEATTLE FL 98104

Title DIRECTOR DIRECTOR Title SPENCER, VIRGINIA Name STAMP, CARY Name Address 2725 PGA BLVD Address 110 BRIDGE RD

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: TEQUESTA FL 33469

Title DIRECTOR Title DIRECTOR

Name MAGAR, MARYLYNN Name PLUNKETT, NICOLE 760 NORTH US HIGHWAY ONE Address Address 1934 COMMERCE LN City-State-Zip: TEQUESTA FL 33469 STE 1

City-State-Zip: JUPITER FL 33458 DIRECTOR Title

Title DIRECTOR Name RASTOGI, AMIT DR.

Name ROSSMELL, KATHRYN Address 1210 SOUTH OLD DIXIE HWY

Address 360 SOUTH ROSEMARY AVENUE City-State-Zip: JUPITER FL 33458

City-State-Zip:

Title

WEST PALM BEACH FL 33401

DIRECTOR

DIRECTOR

SUITE 1100

Title DIRECTOR VILLANUEVA, CAROLINE Name

Title DIRECTOR

Address 1 N. CLEMATIS STREET CRAWFORD, CINDY Name SUITE 200

Address 2925 PGA BLVD City-State-Zip: WEST PALM BEACH FL 33401 STE. 204

City-State-Zip: PALM BEACH GARDENS FL 33410 Title DIRECTOR

CURRAN, LAURA Name Title **DIRECTOR**

1098 MILITARY TRL Address Name MARTINEZ SLATON, ALEX City-State-Zip: JUPITER FL 33458 701 NW FEDERAL HIGHWAY Address

SUITE 301

Title TREASURER City-State-Zip: STUART FL 34994 ROLLINS, TRACI H. Name

Address 777 SOUTH FLAGLER DR COLEMAN-FERRELL, NIKA DR. 500E Name

> WEST PALM BEACH FL 33401 Address 3160 PGA BLVD

City-State-Zip: PALM BEACH GARDENS FL 33410 Title DIRECTOR

ECKSTEIN SCHECHTER, ROSA Name Title

550 BILTMORE WAY Address Name MARCIANO, MARK DR.

1110

11380 PROSPERITY FARMS RD Address CORAL GABLES FL 33134 City-State-Zip: **SUITE 120**

City-State-Zip: PALM BEACH GARDENS FL 33410 DIRECTOR Title

Name KAUFER, ILAN Title DIRECTOR

700 UNIVERSE BOULEVARD Address Name KUDISCH, SARAH

City-State-Zip: JUNO BEACH FL 33408 Address 3101 PGA BLVD

PALM BEACH GARDENS FL 33410 City-State-Zip: **DIRECTOR** Title

Name BARDIN, KRISTEN Title **DIRECTOR**

Address 6758 N. MILITARY TRAIL, KATO, ANDREW MR. Name

SUITE 301

Address 1001 EAST INDIANTOWN ROAD City-State-Zip: RIVIERA BEACH FL 33407

Title DIRECTOR

Name SABAN, COREY MR.

Address 2844 NORTH MILLER DRIVE

City-State-Zip: PALM BEACH GARDENS FL 33410

Title DIRECTOR

Name BONLARRON, RACHAEL MBA

Address 1100 NORTHPOINT PARKWAY, SUITE100

City-State-Zip: WEST PALM BEACH FL 33407

City-State-Zip: JUPITER FL 33477

Title DIRECTOR

Name MCKINLAY, MELISSA MS. Address 2035 VISTA PARKWAY

City-State-Zip: WEST PALM BEACH FL 33411